



MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DENNIS BURNETT, LYNETTE BURNETT, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, PAULA KWIATKOWSKI, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, ERICA VENNE, MARY VOSS.

OTHERS PRESENT: LYDIA BARTON, BRETT BELL, BROCK BELL, HILLARY BELL, KRISTIN BELL, NICCI BRANDING, LISA BROWN, CHANTAL CARVER, CONNIE CHRONISTER, HARRY CHRONISTER, EVELYN CROSS, JACOB CROSS, JUDY CROSS, KIM FIKE CLINE, CHRISSY FINGERHUT, DREW FINGERHUT, LAURA GIBSON, RICHARD GIBSON, SANDRA GIBSON, CAROL GRIFFIN, DOUG JAMES, EVANGELINE JAMES, HALEY JAMES, JOHN JANEK, CHRISTOPHER KEEHLER, CHRISTY KEEHLER, DEBBIE LEE, EARLENE LEE, KELLY LONG, JOSHUA MILLER, F. PICKERELL, DARRELL PULLEY, LUCAS PULLEY, SHERRY PULLEY, OFFICER JASON SCHAEFER, PAISLEY STAGNER, BILL STERMER, BLAKE STERMER, CHARLOTTE THOMPSON, KIMBERLY THOMPSON, KEN VOSS, RABA ZUBI, AND SARA ZUBI.

MEETING OF THE BOARD OF EDUCATION

- 1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Don Harris, Director of Academic Accountability/Assessment offered the invocation.

**PUBLIC COMMENT;**

- A. Recognized the Dual Credit “Running Start Program” students; Certificates were presented by Board Member Kathy Hagnauer and Principal Skip Birdsong.



LYDIA BARTON  
LAURA GIBSON  
CHRISTOPHER KEEHLER  
ALEXIS LEE

JOSHUA MILLER  
COLLIN MILOS  
LUCAS PULLEY  
ANDREA UPSHAW

- B. Recognized Granite City High School “Illinois State Scholars” students; Certificates were presented by Board Member Matt Jones and Principal Skip Birdsong.

BRETT BELL  
JOSEPH COTTER  
JACOB CROSS  
BRANDON EARDLEY  
DREW FINGERHUT  
DARRIAN GAROFOLI  
SHELBY HALL  
BRANDEN  
HENDERSON

LINETTE HERNANDEZ  
HALEY JAMES  
CHRISTOPHER KEEHLER  
HONG LUONGRATH  
JOSHUA MILLER  
GREGORY ORTIZ  
SAMANTHA SCATURRO  
KATLYNN SCHRECKENBERG  
TANNER SCHUBERT

MARISSA STACY  
PAISLEY STAGNER  
BLAKE STERMER  
KATIE TERZIOVSKI  
CHARLOTTE THOMPSON  
MATTHEW WELSER  
KADI ZEZOFF  
SARA ZUBI



- C. Request to Address the Board; Chantal Carver, a GCHS Student addressed the board regarding a petition to save Mrs. Baileygaines job.

2. **MINUTES;** Motion by Member Dillard, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on May 13, 2014 as presented on 671 & a-m.

Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

3. **CONSENT AGENDA;** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ Treasurer’s Report/April 2014

➤ Bill List; May 13, 2014

➤ Bids

1. Buildings and Grounds Fire and Safety Bid #12-15
2. GCHS Band Uniform Bid

➤ Requests From Various Organizations

- ◆ **St. Louis Rams;** They would like to hand out flyers regarding their “Granite City School District Partner Ticket Pass” to all GCSD #9 Staff.
- ◆ **Firehouse Subs;** They would like to hand out flyers regarding their “Free Drink Mondays” to all GCSD #9 staff.

- ✦ **Tri-City Assembly of God;** They would like to hand out flyers regarding their “The City Sound Teen Choir” to all Granite City High School and Coolidge Junior High School students.
- ✦ **YMCA;** They would like to hand out flyers for their following events:
  - Swim Lessons; 1<sup>st</sup> Session, June 9-25, 2014 and 2<sup>nd</sup> Session, July 7-23, 2014
  - Tennis Lessons; 1<sup>st</sup> Session, June 9-25, 2014 and 2<sup>nd</sup> Session, July 7-23, 2014
  - Summer Camp; June 2, 2014 – August 12, 2014
- ✦ **Villa Marie Winery;** They would like to offer a “Teacher Appreciation Day “ buffet on the last day of school, Friday, May 30, 2014, to all GCSD #9 staff with ID. The cost of the buffet will be \$9.00 per person starting at 3:30 pm.
- ✦ **Strikers FC;** They would like to hand out flyers regarding their girls soccer tryouts at Calvary Lighthouse Church, May 31-June 5, 2014.
- ✦ **GCHS Band;** They would like permission to host the Spirit of Atlanta Drum Corps on July 14 and 15, 2014. They would like to use the main gymnasium for their sleeping quarters, separate rooms in the gym for staff, cooking crew, and drivers. The use of the showers for men and women both and the use of the band practice field. The costs would be approximately \$330.00 to cover the custodial expenses.
- ✦ **Mississippi Valley Regional Blood Center;** They would like to hand out flyers at Mitchell Elementary School for their Blood Drive at Mitchell Fire Department on Saturday, June 14, 2014, from 10:00 am – 2:00 pm.

Members Voting- McKechan, “aye”; Daily, “aye”; Dillard, “aye”; Yates, “aye”; Jones “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

4. **RESCIND ACTION OF PREVIOUS MEETINGS ON RETIREMENTS (712);** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to rescind the following action of previous meetings on retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Barbara Vrabec	Principal/Maryville	June 30, 2017
Cecelia Herman	Teacher Aide/Grigsby	June 30, 2014

Members Voting- Daily, “aye”; Dillard, “aye”; Yates, “aye”; Jones “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

5. **RETIREMENTS AND RESIGNATIONS (712);** Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Kristina Hoelscher	Music/Wilson	Resignation	Conclusion of 2013-2014
Barbara Vrabec	Principal/Maryville	District ERO	Conclusion of 2013-2014

Noreen Fanning	Cafeteria/Grigsby	Retirement	July 25, 2014
Joan Butkovich	Cafeteria/Prather	Retirement	June 30, 2016
Ceceilia Herman	Teacher Aide/Grigsby	Retirement	May 30, 2014

Members Voting- Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.

6. **RECOMMENDATION TO RECALL TEACHERS** (712a); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to recall 2 Physical Education Teacher, 1 Music Teacher, and 1 Special Education Teacher due to retirements and resignations.

Members Voting- Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

7. **RECOMMENDATIONS FOR EXTRA-CURRICULAR ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR** (712b); Motion by Member Hagnauer, seconded by Member Dillard, upon the recommendation of the administration, to approve the following extra-curricular assignments for the 2014-2015 school year.

**GRANITE CITY HIGH SCHOOL**

<u>Name</u>	<u>Position</u>
Fred Layne	Ass't. Football Coach
Ted Wallace	Ass't. Football Coach
Chad Lofink	Ass't. Football Coach
Brad Hasquin	Ass't. Football Coach
Justin Williamson	Ass't. Football Coach
Open (J. Saucier)	Ass't. Football Coach
Open (B. Beyrau)	Ass't. Football Coach
Justin Warren	Ass't. Girls' Volleyball Coach
Emily Beck	Ass't. Girls' Volleyball Coach
Steve Routsio	Ass't. Cross Country Coach

Members Voting- Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

8. **EXTRA-CURRICULAR RESIGNATIONS FOR THE 2014-2015 SCHOOL YEAR** (712c); Motion by Member Jones, seconded by Member Dillard, upon the recommendation of the administration, to accept the following extra-curricular resignations at the conclusion of the 2013-2014 school year.

<u>Name</u>	<u>Position</u>
Jennifer Winfield	Assistant Girls' Track Coach/High School
Whitney Sykes	8th Grade Girls' Basketball Coach/Coolidge
Brian Beyrau	Assistant Football Coach/High School
Joe Saucier	Assistant Football Coach/High School

Members Voting- Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; and Scroggins, "aye"; motion carried.

9. **EARLY CHILDHOOD CENTER DEPARTMENT HEAD JOB DESCRIPTION (712d-g);** Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the Early Childhood Center Department Head job description.

**Discussion:** The board wanted to know if the Early Childhood Center Department Head will be able to do evaluations. They will not be able to do evaluations since this is a union position. This position will report to the Director of Special Education/Region 1 who will handle the evaluations.

Members Voting- McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

10. **REQUEST FOR ADMINISTRATIVE TRAINING FOR ASSISTANT PRINCIPAL/REGISTRAR AT GCHS (712h);** This item was held for executive session.

11. **EMPLOYEE DISCIPLINE (712i);** This item was held for executive session

12. **POLICIES (712j-o);** Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to accept the following amended policies:

5:240	Suspension
5:250	Leaves of Absence

Members Voting- Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; and Scroggins, "aye"; motion carried.

13. **RATIFICATION OF CONSTRUCTION COMMITTEE ACTION (713);** Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to ratify the action of the District Construction Committee in awarding the contract for windows at the ECC to St. Jacob Glass.

Members Voting- Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.

14. **FUND RAISING CAMPAIGN (713);** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve Mr. Babe Champion and the Granite City Community Foundations fund raising request to provide athletic field turf.

If this project happens, there will be no cost to the District.

Members Voting- Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

15. **BUILDINGS TRADES HOUSE BID (714);** This item was held for executive session.

16. **PROPOSAL FOR NEW BUILDING TRADES LOT (714a)**; Motion by Member Dillard, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the proposal to acquire another lot in the Donnalynne Legacy Subdivision for the Building Trades Program.

Members Voting- Jones “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Dillard, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

17. **CREATION OF CONVENIENCE ACCOUNT (714b)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the creation of a convenience account for GCHS titled “Social Studies: Democracy Schools”.

Members Voting- Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Dillard, “aye”; Yates, “aye”; Jones “aye”; and Scroggins, “aye”; motion carried.

18. **DISTRICT CURRICULUM COMMITTEE RECOMMENDATION (714b)**; Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the recommendation of the District Curriculum Committee for the Kindergarten standard-based report card.

**Discussion:** It was suggested to look into the Kids First Program to possibly discontinue in order to concentrate on the standard based report card. It is believed that this program may be state mandated. A large part of the Kids First Program blends with the standard based report card.

Members Voting- McKechan, “aye”; Daily, “aye”; Dillard, “aye”; Yates, “aye”; Jones “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

19. **GCHS 2014-2015 SCHEDULING (714c)**; Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to add an additional English teacher at GCHS to meet graduation requirements.

Members Voting- Daily, “aye”; Dillard, “aye”; Yates, “aye”; Jones “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

20. **FRESH FRUIT AND VEGETABLE PROGRAM GRANT (715)**; Motion by Member Jones, seconded by Member Dillard, upon the recommendation of the administration, to accept the Fresh Fruits and Vegetable Program Grant for Prather and Wilson Elementary Schools.

**Discussion:** There is so much thrown away at the end of the day, can we check into donating. There is so much left over because we have to meet the required components.

Members Voting- Dillard, “aye”; Yates, “aye”; Jones “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.

21. **LIFESKILLS CLASSROOM CONSTRUCTION AT GCHS (716)**; Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the Lifeskills classroom construction at GCHS.

There will be no cost to the District for this project. It will be paid by a Grant.

Members Voting- Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

## 22. **REPORTS AND OTHER COMMUNICATIONS**

**Committee Reports** – There were no committee reports.

**Freedom of Information Act Report (717)** It was reported that there have been four requests under the Freedom of Information Act during the period of May 8, 2014 through May 21, 2014.

The first request was received on May 9, 2014 from Jamie Forsythe of the Belleville News-Democrat. She requested the number of students expelled from Granite City High School for school years 2011-12, 2010-11 and 2009-10.

The second request was received from Captain Mike Gagich on May 12, 2014. He asked for 2014 attendance records of four Granite City School District 9 students.

The requests have been handled by Administration.

**Activity Fund Statements** – Reviewed the GCHS and District Activity Fund Statements for March 2014.

23. **EXPULSIONS (718)**; Motion by Member Dillard seconded by Member Daily, to expel two Coolidge Junior High School/Coordinated Youth and Human Services students for infractions of the student "Code of Conduct" for one calendar year from the date of the Board of Education meeting, May 27, 2014.

Members Voting- Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

24. **REINSTATEMENTS (718a)**; Motion by Member Daily seconded by Member Yates, upon the recommendation of the administration, to reinstate two Granite City High School students, and one Coolidge Junior High School student.

Members Voting- Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; and Scroggins, "aye"; motion carried.

25. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Jones, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Members Voting- McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:49 p.m.

Motion by Member Dillard, seconded by Member Daily to exit Executive session and resume the meeting at 7:17 p.m.

Members Voting - Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; - Hagnauer, "aye"; McKechan, "aye"; and Scroggins, "aye"; motion carried.

26. **REQUEST FOR ADMINISTRATIVE TRAINING FOR ASSISTANT**

**PRINCIPAL/REGISTRAR AT GCHS (712h)**; Motion by Member Dillard, seconded by Member Daily, to amend and approve the request for Administrative Training for 2014-2015 Assistant Principal/Registrar, Nikki Petrillo to also include 2014-2015 Principal, Daren DePew for the month of June 2014 at their current rate of pay.

Members Voting- Dillard, "aye"; Yates, "aye"; Jones "aye"; - Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.

27. **EMPLOYEE DISCIPLINE (712i)**; Motion by Member Hagnauer, seconded by Member Jones, to approve the recommendation regarding employee discipline.

Members Voting - Yates, "aye"; Jones "aye"; - Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

28. **BUILDING TRADES HOUSE BID**; Motion by Member daily, seconded by Member Yates, to approve the request to solicit bids for the building trade house located at 4812 Karen Drive pursuant to the notice of sale.

Members Voting- Jones "aye"; - Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

29. **EXECUTIVE SESSION MINUTES;** (720) Motion by Member Dillard, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on May 13, 2014.

Members Voting - Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; and Scroggins, "aye"; motion carried.

30. **SETTING THE AGENDA;** There were no items for the June 10, 2014 agenda.

31. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Hagnauer, to adjourn the meeting at 7:22p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary